

Record of Proceedings

CALL TO ORDER	A regular meeting of the Council Bluffs City Council was called to order Monday, September 8, 2008 at 7:00 p.m.
ATTENDANCE	Present: Councilmembers Darren Bates, Scott Belt, Lynne Branigan, Matt Schultz, Matt Walsh. Mayor Thomas Hanafan Staff present: Dick Wade, City Attorney, Judith Ridgeley, City Clerk
CONSENT AGENDA	At request of Staff, Resolution 08-255 was removed from the agenda. Belt and Branigan moved and seconded approval of the Consent Calendar as amended, removing Resolution 08-255. Unanimous
PUBLIC HEARINGS Resolution 08-256	Held public hearing to vacate and dispose of a portion of South 7 th Street right-of-way. Mr. Dana Moore, Salina, KS was present in support of the action. Walsh and Belt moved and seconded approval of Resolution 08-256. Belt and Branigan moved and seconded to amend the Resolution by providing for the City to have a first option if the property is sold. VOICE VOTE ON AMENDMENT: 4 Aye, 1 Abstain (Schultz) VOICE VOTE ON Resolution 08-256: 4 Aye, 1 Abstain (Schultz)
Resolution 08-257	Held public hearing to dispose of 6.37 acres of public property located in Section 32-75-43. Belt and Schultz moved and seconded approval of Resolution 08-257. Unanimous
Resolution 08-258	Held public hearing to dispose of Lot 243, Twin Cities Plaza. Belt and Walsh moved and seconded approval of Resolution 08-258. Unanimous
Resolution 08-259	Held public hearing to assess costs for securing certain buildings in the City. Belt and Schultz moved and seconded approval of Resolution 08-259. Unanimous
Resolution 08-260	Held public hearing to approve plans, specifications, form of contract and cost estimate for the US Highway 275 street lighting. Walsh and Branigan moved and seconded approval of Resolution 08-260. Unanimous
Resolution 08-261	Held public hearing regarding annexation of 230 acres abutting the southeast corporate boundary. Belt and Bates moved and seconded to continue Resolution 08-261 until the regular meeting of October 13, 2008 at 7:00 p.m. Unanimous
ORDINANCES ON SECOND READING Ordinance 6010	Belt and Walsh moved and seconded approval of Ordinance 6010, amending Chapter 818 of the Municipal Code. Unanimous
Ordinance 6011	Belt and Schultz moved and seconded approval of Ordinance 6011, repealing Ordinance 5299, tax increment financing for the East Broadway Urban Renewal Area. Unanimous
RESOLUTIONS Resolution 08-262	Belt and Bates moved and seconded to approve committee's recommendation to name the pedestrian bridge the <i>Bob Kerry Pedestrian Bridge</i> , Resolution 08-262. 3 Aye, 2 Nay (Branigan,

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Schultz)

- Resolution 08-263** Branigan and Belt moved and seconded approval of Resolution 08-263, authorizing the Finance Director to purchase one new bridge crane for the new Fleet Maintenance Facility. Unanimous
- Resolution 08-264** Belt and Bates moved and seconded approval of Resolution 08-264, authorizing the Mayor and City Clerk to execute IDOT cooperative agreement in connection with the Iowa West Foundation sculptures at the 24th Street bridge over Interstate 80. Belt and Branigan moved and seconded to amend Resolution 08-264 by requiring 2 million in liability insurance. VOICE VOTE ON AMENDMENT: 4 Aye, 1 Nay (Schultz) VOICE VOTE ON RESOLUTION: 4 Aye, 1 Nay (Schultz)
- Resolution 08-265** Branigan and Belt moved and seconded approval of Resolution 08-265, rejecting the bid from MFT Construction, Inc., for the US 275 Missouri River Stormwater pump station. Unanimous
- Resolution 08-266** Branigan and Walsh moved and seconded approval of Resolution 08-266, authorizing City officials to endorse checks, notes, drafts, bills of exchange, and acceptances on behalf of the City. Unanimous
- Resolution 08-267** Belt and Walsh moved and seconded approval of resolution 08-267, authorizing the approval of contracts for emergency tree removal and directing the Mayor and City Clerk to execute an agreement with McCullough's Tree Service for said work. Unanimous
- Resolution 08-268** Branigan and Bates moved and seconded approval of Resolution 08-268, supporting the legal action filed by the State against the National Gaming Commission. Branigan and Walsh moved and seconded to amend the Resolution, to direct the City Attorney to intervene in the actions initiated by the Attorney General's office. VOICE VOTE ON AMENDMENT: Unanimous VOICE VOTE ON RESOLUTION: Unanimous
- Resolution 08-269** Belt and Schultz moved and seconded approval of Resolution 08-269, authorizing the Mayor and City Clerk to enter into a purchase agreement for a comprehensive content management system from Civic Systems LLC. Unanimous
- Resolution 08-270** Schultz and Branigan moved and seconded approval of Resolution 08-270, supporting the Neighborhood Center to establish a Council Bluffs office and to implement a five year neighborhood association and capacity building initiative. Unanimous
- Resolution 08-271** Belt and Schultz moved and seconded approval of Resolution 08-271, intent to dispose of certain City property by granting an easement to Northern Natural Gas and setting public hearing for September 22, 2008 at 7:00 p.m. Unanimous
- RECEIVE AND FILE ITEMS** Belt and Walsh moved and seconded to receive and file the following: two notices of claim, and two notices to redeem from tax sale. Unanimous
- APPLICATIONS FOR PERMITS AND** Belt and Branigan moved and seconded approval of the following permits and applications:

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CANCELLATIONS

- a) Application for renewal of liquor license for Huhot Mongolian Grill and Larosita;
- b) Application for renewal of retail cigarette permit for Bottom's Up Lounge, Mike's Place, and In Between Lounge; and
- c) Application for special event permit, fireworks, for J & M Displays.

Unanimous

ADJOURNMENT

There being no further business, Belt and Bates moved and seconded to adjourn the meeting at 7:37 p.m. Unanimous

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

Thomas P. Hanafan, Mayor

ATTEST:

Judith H. Ridgeley, City Clerk